



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING
March 02, 2004

County Courthouse
Bridgeport, California 93517

9:15 a.m. Meeting called to order by Chairman Supervisor John Cecil

Pledge of Allegiance by Supervisor Ronci

ROLL CALL

PRESENT: Supervisors Cecil, Farnetti, Hunt, Pipersky and Ronci

ABSENT: None

CLERK: Renn Nolan

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Tim Alpers, Alpers Ranch. Update on Hot Creek Hatchery and Fisheries activities. He will be making reports each month on Hatchery Issue. Agreement is being reviewed by DFG at this time. Our lobbyist (for Fisheries Commission) is doing a good job.

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
CAO tracking Report
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding the following assignments or issues:

CLOSED SESSION

- 2a) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Initiation of litigation pursuant to subdivision © of Government Code Section 54956.9. Number of potential cases: One
Anticipated Litigation

- 2b) **PUBLIC EMPLOYMENT.** Government Code Section 54957. Title of position: District Attorney Investigator.
DA Investigator

- 2c) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54946.9. Facts: claim for damages filed by Suzanne Echante. Number of potential cases: One.
Anticipated Litigation

2d)
Addendum
Public
Employment

ADDENDUM ITEM: COUNTY ADMINISTRATIVE OFFICE

PUBLIC EMPLOYMENT: Government Code Section 54957. Title of Position: Executive Assistant to the County Administrator's Office.

2e)
Urgency Item
Closed Session
re Existing
Litigation:
Walker River
Irrigation
District

URGENCY ITEM: COUNTY COUNSEL

ACTION: It has been determined that there is a need to take immediate action with respect to a proposed Closed Session Agenda Item, that the need for action came to the County's attention subsequent to the agenda being posted and action needs to be taken before the next meeting, and therefore, the Board adds the item to the agenda.

Pipersky/Farnetti

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION- Government Code Section 54956.9 (a) Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. District Court, Nevada District, Case No. C-125)

3)
Approval of
Minutes

APPROVAL OF MINUTES: Minutes approved as presented
Regular Meeting of February 17, 2004

Farnetti/Hunt 4-0 Abstain: Pipersky

CONSENT AGENDA

COUNTY CLERK/REGISTRAR OF VOTERS

4)
Appointment In
lieu of Election
of Central
Committee
Members

Appointment in Lieu of Election of Members of the Democratic Central Committee and the Green Party County Council.

ACTION: Appoint as members to the Central Committee of the Democratic Party and the County Council of the Green Party the following persons who have filed Nomination Papers but will be appointed, in lieu of election:

M04-21

Democratic Party: Jean Wuamett, Shirley Blumberg, Leslie Willoughby, Tim Willoughby, Patricia Savage, Andrea Lawrence, Nancy Kurland, Nancy Peterson, Alice Wheeler, Carolyn Balliet, Patricia Eckart, Georgia Lowe, Leslie Rose, Dolores Wright, Daniel R. Haydon, Zane Davis and Carolyn Crawford-Davis.

Green Party: Tim Fitzgerald, Richard Tramutolo and John Pack.

Hunt/Ronci 5-0

BOARD OF SUPERVISORS

5)
Inyo-Mono Fish
and Game
Advisory Board
M04-20

Appointment to the Inyo-Mono Fish and Game Advisory Board (**Supervisor John Cecil**)

ACTION: Appoint Joe Burch, resident of Bridgeport (District #4) to the Inyo Mono Fish and Game Advisory Board. *(Taken out of order and pulled from consent agenda for vote)*

Pipersky/Ronci 5-0

REGULAR AGENDA

MENTAL HEALTH DEPARTMENT

- 7) Renewal of Lease for office space in Walker (**Tom Wallace**)
Lease with HFU for Office space M04-22
ACTION: Approve County entry into a proposed lease with HFU, Inc. for office space and authorize the Board Chairman to sign said lease on behalf of Mono County.
Pipersky/Hunt 5-0

COUNTY COUNSEL

- 8) Claim for Damages of Suzanne Echante. (**Marshall Rudolph**)
Claim for Damages of Suzanne Echante
ACTION: Reject Claim for Damages presented by Suzanne Echante. Direct County Counsel to notify Claimant of the Board's action.
Ronci/Pipersky 5-0

- 9) **ADDENDUM ITEM**
Addendum Executive Assistant to CAO
Continued to March 9, 2004
COUNTY ADMINISTRATIVE OFFICE
Executive Assistant Position (**Dave Wilbrecht**)
ACTION: Approve creation of an Executive Assistant position for the County Administrative Officer's office by combining two approved positions: Human Resource Analyst and FTS III (Admin Tech/HR Tech)
This matter is continued to next meeting – March 9, 2004

- 10) **URGENCY ITEM: COUNTY COUNSEL**
Urgency Item re lease of space for Mono Superior Court
ACTION: It is determined that there is a need to take immediate action with respect to the proposed agenda item, that the need for action came to the county's attention subsequent to the agenda being posted and action needs to be taken before the next meeting and therefore the Board adds item to the agenda. LEASE WITH SIERRA CENTER LLC re: MONO COUNTY SUPERIOR COURT.
Pipersky/Hunt 5-0

- M04-23
ACTION: Approve County entry into proposed lease with Sierra Center LLC in regards to Mono County Superior Court and authorize the County Administrative Officer to sign said lease.
Farnetti/Hunt 5-0

11:30 a.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **March 09, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.